

RESOLUTION #1 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR ADOPTING THE
TENTATIVE ORDER OF BUSINESS


Sponsored by:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the tentative order of business for the year 2014 is hereby
adopted.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th
day of January, 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th
day of January, 2015.


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

org1

RESOLUTION #2 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR ADOPTING THE RULES
FOR COUNCIL FOR THE YEAR 2015

Sponsored by:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Rules for Council for the year 2015 are hereby adopted.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th
day of January, 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this _____
day of January, 2015.

SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

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VETO

RESOLUTION #3 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR DESIGNATING THE
DAILY FREEMAN AS THE OFFICIAL NEWSPAPER OF THE CITY FOR 2015

Sponsored by:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That pursuant to Local Law #1 of 1980, the Daily Freeman be and
is hereby designated as the official newspaper of the City of Kingston, New York, for the
publication of all ordinances, official notices, rules, regulations, business and
proceedings of the Common Council, City of Kingston, New York, for the year 2015.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th

day of January 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015.


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

Org3

RESOLUTION #4 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR RENEWING THE CITY
OF KINGSTON'S INVESTMENT POLICY FOR THE YEAR 2015

Sponsored by:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the City of Kingston's Investment Policy be renewed for the
year 2015.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th
day of January 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th
day of January 2015.


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

Org4

RESOLUTION #5 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR ADOPTING THE CITY OF
KINGSTON'S PROCUREMENT POLICY FOR THE YEAR 2015

Sponsored by:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

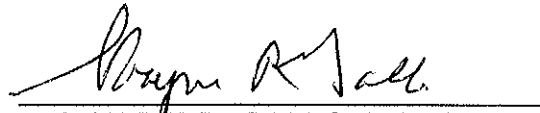
SECTION 1. That the City of Kingston's Procurement Policy be renewed for the
year 2015.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th
day of January, 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th
day of January, 2015.


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6 2015

Org5

RESOLUTION #6 OF 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK,
AMENDING NO PARKING ZONE ON CEDAR STREET

Sponsored By: General Government/Public Safety Committee
Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, the Common Council wishes to repeal Resolution #79 of 1997 "No Parking or Standing Anytime" on Cedar Street:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: Resolution #79 of 1997 is hereby repealed, amending Article 10, Schedule 13, Section 113-60 "No Parking or Standing Anytime" thereby removing the following:

No Parking or Standing Anytime on the Northwest Side of Cedar Street, beginning at the intersection of Broadway and continuing southwesterly for a distance of 97 feet.

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

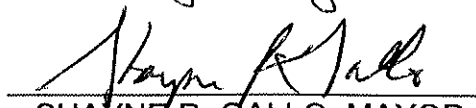
Submitted to the Mayor this 7th

day of January 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

NoParking Repeal

RESOLUTION #7 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK
REPEALING HANDICAP PARKING ON BREWSTER STREET

Sponsored By: General Government/Public Safety
Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by REPEALING the following:

Existing Handicap Parking at 20 Brewster Street

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

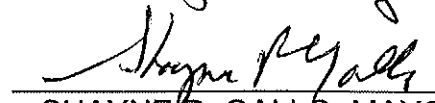
Submitted to the Mayor this 7th

day of January, 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January, 2015


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

Handicap Remove

RESOLUTION #8 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK
ADDING HANDICAP PARKING ON VAN DEUSEN STREET

Sponsored By: Public Safety/General Government Committee
Aldermen Carey, Seche, Will, Schabot, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by ADDING the following:

Handicap Parking in front of 10 Van Deusen Street

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

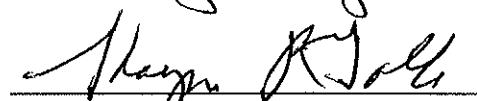
Submitted to the Mayor this 7th

day of January, 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January, 2015


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

RESOLUTION #9 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK
REPEALING HANDICAP PARKING ON MAIDEN LANE AND VAN BUREN STREET

Sponsored By: General Government/Public Safety
Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by REPEALING the following:

Existing Handicap Parking at 20 Maiden Lane; and
Existing Handicap Parking at 23 and 25 Van Buren Street

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 7th

day of January, 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January, 2015


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

Handicap Remove

RESOLUTION #10 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE
PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK ADDING A STOP
INTERSECTION ON GILL STREET

Sponsored By: General Government/Public Safety Committee
Aldermen Carey, Seche, Will, Schabot, Brown

WHEREAS, in the interest of safety and the needs of the residents, traffic on the streets must be regulated;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 13, SCHEDULE 9, SECTION 390-92, "STOP INTERSECTIONS" be amended by ADDING the following:


Stop Signs on Gill Street (both directions), at the intersection of Walnut Street

Section 2: All ordinances and parts thereof, inconsistent here with are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 7th

day of January, 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015


SHAYNE GALLO, MAYOR

Adopted by Council on January 6, 2016
Stop Sign

RESOLUTION #11 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR
A STREET NUMBER CHANGE ON FLATBUSH AVENUE

Sponsored by: Public Safety/General Government Committee
Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, Resolution #193 of 1998 adopted a procedure for the numbering and renumbering of street addresses for City of Kingston parcels; and

WHEREAS, the Engineering Department has submitted a request for an address change for Wolftec Industries on Flatbush Avenue in the City of Kingston; and

WHEREAS, the Public Safety/General Government Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the existing 132 Rear Flatbush Avenue be renumbered to 134 Flatbush Avenue to remain in sequence with contiguous properties

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th

day of January 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2016

RESOLUTION #12 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK
REPEALING HANDICAP PARKING ON BROADWAY

Sponsored By: General Government/Public Safety
Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by REPEALING the following:

At 358 Broadway (Spine Center); 20-minute pickup and dropoff only

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 7th
day of January, 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th
day of January, 2015


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

Handicap Remove

RESOLUTION #13 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK ALTERING TRAFFIC FLOW AT THE INTERSECTION OF NORTH FRONT AND FAIR STREETS

Sponsored By: General Government/Public Safety Committee
Aldermen Carey, Seche, Will, Schabot, Brown

WHEREAS, a recommendation has been made by the City of Kingston's Safety Officer to alter the traffic flow by allowing left turns from North Front Street onto Fair Street Extension; and

WHEREAS, in the interest of safety and the needs of the residents, traffic on the streets must be regulated;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 13, SCHEDULE 9, SECTION 390-92, "STOP INTERSECTIONS" shall be amended by ADDING the following:

Stop Signs on North Front Street (both directions), at the intersection with Fair Street and Clinton Avenue Extension

Section 2: "ALL WAY" signs shall be added below the stop signs at the intersection of Fair Street with North Front Street and Clinton Avenue

Section 3: ARTICLE 13, SECTION 390-84, SCHEDULE 1 "TRAFFIC CONTROL SIGNALS" shall be amended by REPEALING the following

Fair Street Extension at Clinton Avenue Extension

Section 4: ARTICLE 13, SECTION 390-89, Schedule 6, "PROHIBITED TURNS" shall be amended by repealing the following:

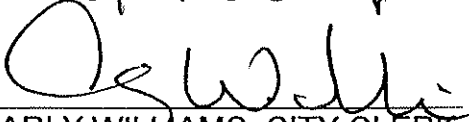
No Left Turns on North Front Street at the intersection of Fair Street

Section 5: All ordinances and parts thereof, inconsistent here with are hereby repealed.

Section 6: This ordinance shall take effect immediately after passage, approval and publication as provided by law.


Submitted to the Mayor this 7th

day of January, 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January, 2015


SHAYNE GALLO, MAYOR

Adopted by Council on January 6, 2015

Stop Sign

RESOLUTION #14 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE
PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK ALTERING TRAFFIC
FLOW ON GREENKILL AVENUE

Sponsored By: General Government/Public Safety Committee
Aldermen Carey, Seche, Will, Schabot, Brown

WHEREAS, a recommendation has been made by the City of Kingston's Safety Officer to alter the traffic flow on Greenkill Avenue at the Clinton Avenue and Prospect Street Intersections

WHEREAS, in the interest of safety and the needs of the residents, traffic on the streets must be regulated;

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 13, SCHEDULE 9, SECTION 390-92, "STOP INTERSECTIONS" shall be amended by ADDING the following:

Stop Sign on Clinton Avenue at the intersection of Greenkill Avenue (with 3-WAY signage below)

Stop Sign on Greenkill Avenue at the intersection of Clinton Avenue (with 3-WAY signage below and a warning sign reading; "ONCOMING TRAFFIC DOES NOT STOP")

Stop Sign on S. Clinton Avenue at the intersection of Greenkill Avenue (with 3-WAY signage below)

Stop Sign on Prospect Street at the intersection of Greenkill Avenue

Stop Sign on South Prospect Street at the intersection of Greenkill Avenue

Section 2: ARTICLE 13, SECTION 390-94, SCHEDULE 11 "FLASHING SIGNALS" shall be amended by REPEALING the following

Greenkill Avenue-Red / Clinton Avenue-Amber (May 1 to November 15)

Greenkill Avenue-Amber / Clinton Avenue-Red (November 16 to April 30)

Greenkill Avenue-Red / Prospect Street-Amber

Section 3: Install "YIELD HERE FOR PEDESTRIANS" signage on Greenkill Avenue at the intersection of South Clinton Avenue and in front of the Boys and Girls Club

Section 4: All ordinances and parts thereof, inconsistent here with are hereby repealed.

Section 5: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

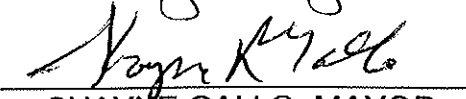
Submitted to the Mayor this 7th

day of January 2015


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015


SHAYNE GALLO, MAYOR

Adopted by Council on January 6, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS
TO THE 2014 ECONOMIC DEVELOPMENT BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Mills, Dunn, Will, Ball, Seche

WHEREAS, the Director of Economic Development has requested a transfer in the amount of \$350.00 to cover the cost of materials and supplies for the Kingston Point Rail Trail; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$350.00 be transferred, as follows:

FROM:	A16989.5462	Dues & Seminars	\$350.00
TO:	A16989.5485	Materials & Supplies	\$350.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th

day of January 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015.


SHAYNE R. GALLO, MAYOR

Financial Impact: 0.00

Adopted by Council on January 6, 2015

RESOLUTION #16 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 FIRE DEPARTMENT BUDGET

Sponsored by: Finance/Audit Committee
Aldermen Mills, Dunn, Will, Ball, Seche

WHEREAS, a budget transfer has been requested by the Fire Chief in the amount of \$11,500.00; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$11,500.00 be transferred, as follows:

TO:	A13410.5450	Fire Dept Physicals	\$4,500.00
	A13410.5108	Compensatory Time	\$7,000.00
FROM:	A13410.5487	Construction Materials & Supplies	\$4,500.00
	A13410.5101	Regular Pay	\$7,000.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th

day of January 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of January 2015.


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

Financial Impact – \$0

Fire bud mod

RESOLUTION #17 OF 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
KINGSTON, NEW YORK, TO EXTEND UNPAID WATER AND
SEWER RENTS ON THE GENERAL TAX ROLLS

Sponsored by: Finance/Audit Committee
Aldermen Mills, Dunn, Will, Ball, Brown

WHEREAS, in a communication from the Kingston Water Department of the City of Kingston, New York, a schedule was attached showing certain unpaid water and sewer rents accruing against the properties in the City of Kingston, New York, as of November 24, 2014:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That pursuant to Chapter 395, Article X, Section 395-29 of the City Charter, the amount of unpaid water and sewer rents (\$1,015,895.40) as submitted by the Water Department of the City of Kingston, New York, and as appears on the City of Kingston Levy Report dated 11/24/2014, as being unpaid, with the exception of those amounts which may be paid prior to the next tax levy, be levied upon such properties in addition to the amount of the annual tax levied by the City of Kingston, New York, for the year 2015 and the City Clerk is hereby directed to extend such amounts on the General Tax Rolls of the City of Kingston, New York, for the year 2014.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th
day of January, 2015.

Approved by the Mayor this 9th
day of January, 2015.


CARLY WILLIAMS, CITY CLERK


SHAYNE R. GALLO, MAYOR

Adopted by Council on January 6, 2015

RESOLUTION # 18 of 2015

RESOLUTION OF THE CITY OF KINGSTON COMMON COUNCIL TO SEEK LEAD AGENCY STATUS UNDER A COORDINATED ENVIRONMENTAL REVIEW AND ADOPTION OF A GENERIC ENVIRONMENTAL IMPACT STATEMENT (GEIS) IN THE MATTER OF KINGSTON WATERFRONT BROWNFIELD OPPORTUNITY AREA IMPLEMENTATION PLAN.

SPONSORED BY: Alderman Carey, Chair, Public Safety/General Government Committee
Aldermen Seche, Will, Schabot, Brown

WHEREAS, the City of Kingston has secured a grant from the New York Department of State under Contract #C303892 for a Brownfield Opportunity Area (BOA) Step 3 Brownfield Implementation Plan the "Action"; and

WHEREAS, the City has prepared the following documentation to initiate an environmental review:

- Memo regarding Concurrence with Lead Agency Designation
- Listing of Involved Agencies and Interested Parties
- Environmental Assessment Form

WHEREAS, review of the project, coordinated through the City Office of Economic Development and Strategic Partnerships, will develop a Draft Generic Environmental Impact Statement (DGEIS) for 190 acres of waterfront from Kingston Point to Island Dock on the Rondout Creek side of East Strand and Abeel Street with assistance from hired consultants, Perkins + Will; and

WHEREAS, the project should be categorized as a Type I Action under SEQR and therefore, must undergo a Coordinated Review; and

WHEREAS, pursuant to the Notice annexed hereto, in accordance with the provisions of 6 NYCRR Part 617, the Common Council of the City of Kingston desires to seek lead agency designation for the SEQR review for this project; and

NOW THEREFORE, BE IT RESOLVED by the City of Kingston Common Council as follows:

Section 1: That the City of Kingston Common Council affirms that the Action is a Type I Action under 6 NYCRR Part 617.

Section 2: That the City of Kingston Common Council will seek lead agency status and the Office of Economic Development and Strategic Partnerships is directed to circulate the appropriate notification to all Involved Agencies and Interested Parties for concurrence within thirty (30) days.

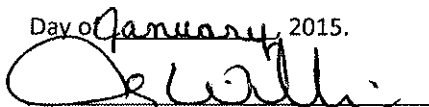
Section 3: That the City of Kingston Common Council intends to issue a positive declaration stating that a DGEIS will be prepared.

Section 4: That the City of Kingston Common Council will conduct a public scoping meeting on February 24, 2015 to discuss and receive comment on the DGEIS content and study methodology.

Section 5: That this resolution shall take effect immediately.

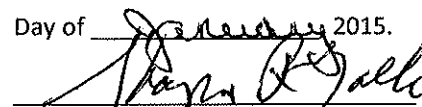
Submitted to the Mayor this 7th

Day of January, 2015.


CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

Day of January, 2015.


MAYOR SHAYNE R. GALLO

Adopted by Council on January 6, 2015

Resolution 19 of 2015

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING THE SALE OF 672 BROADWAY, TAX MAP NO. 56.25-1-18 AND
RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE**

Sponsored By: Laws & Rules Committee: Aldermen: Seche, Mills,
Carey, Schabot, Brown

WHEREAS, John Stavros submitted an offer to purchase 672 Broadway, Tax Map No. 56.25-1-18, in the amount of One Hundred Forty Thousand (\$140,000.00) Dollars; and

WHEREAS, the sale of this property to John Stavros is in the best interest of the City of Kingston; and

WHEREAS, this action must undergo a determination of environmental significance in accordance with the State Environmental Quality Review Act.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Mayor is authorized to execute a quitclaim deed conveying all of the City of Kingston's interest in the property located at 672 Broadway, Tax Map No. 56.25-1-18 for the sum of One hundred forty thousand (\$140,000.00) Dollars, plus all necessary filing fees, to John Stavros upon payment in full of the purchase price herein.

SECTION 2. That a negative declaration of environmental significance is recommended.

SECTION-3. This resolution shall take effect immediately.

Submitted to the Mayor this 7th day of

January, 2015



Carly Williams, City Clerk

Approved by the Mayor this 9th day of

January, 2015



Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

Res 19 2015 Sale 672 Broadway Stavros

Resolution 20 of 2015

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING THE SALE OF 100 CLINTON AVENUE, TAX MAP NO. 56.92-3-39 AND
RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE**

Sponsored By: Finance and Audit Committee: Aldermen: Mills, Dunn,
Will, Ball, Seche

WHEREAS, Mohammed Miah submitted an offer to purchase 100 Clinton Avenue,
Tax Map No. 56.92-3-39, in the amount of Thirty Thousand (\$30,000.00) Dollars; and

WHEREAS, the sale of this property to Mohammed Miah is in the best interest of the
City of Kingston; and

WHEREAS, this action must undergo a determination of environmental significance in
accordance with the State Environmental Quality Review Act.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

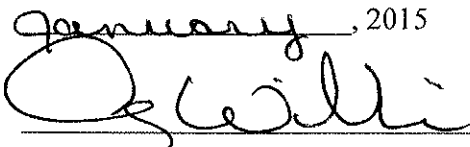
SECTION-1. That the Mayor is authorized to execute a quitclaim deed conveying
all of the City of Kingston's interest in the property located at 100 Clinton Avenue, Tax Map
No. 56.92-3-39 for the sum of Thirty thousand (\$30,000.00) Dollars, plus all necessary filing
fees, to Mohammed Miah upon payment in full of the purchase price herein.

SECTION-2. That the deed shall contain a twelve month reverter clause and in the
event that the conditions attached hereto are not complied with, that the property will revert to
the City of Kingston.

SECTION 3. That a negative declaration of environmental significance is
recommended.

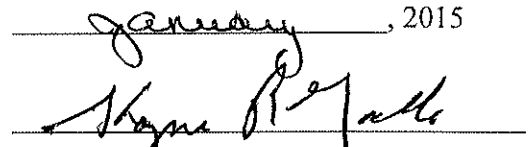
SECTION-4. This resolution shall take effect immediately.

Submitted to the Mayor this 7th day of

January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of

January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

Res 20 2015 Sale 100 Clinton Avenue Miah

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING A MEMORIALIZING RESOLUTION IN SUPPORT OF THE KINGSTON CONSERVATION ADVISORY COUNCIL'S RECOMMENDATION TO OPPOSE THE PROPOSED PILGRIM PIPE LINE

Sponsored By: Public Safety/General Government Committee:
Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, the Pilgrim Pipeline Company is proposing to build a bi-directional pipeline through the City of Kingston that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and

WHEREAS, the City of Kingston finds that the proposed Pilgrim Pipe Line potentially threatens the health, safety and welfare of the community; could decrease the values of homes located along its route and in surrounding neighborhoods; and could negatively impact future development in the City of Kingston.


NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Common Council of the City of Kingston supports the Kingston Conservation Advisory Council's recommendation to oppose the proposed Pilgrim Pipe Line.

SECTION-2. That a copy of this resolution be forwarded to the NYS Thruway Authority Chair Howard P. Milstein, NYS DOT Commissioner Joan McDonald, U.S. Senators Charles Schumer and Kirsten Gillibrand and U.S. Representative Chris Gibson, Governor Andrew Cuomo, NY Public Service Commission Chairwoman Audrey Zibelman, NY Assembly Member Kevin Cahill, NY Senator John Bonacic and NYS DEC Commission Joseph Martens.

SECTION-3. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, TO ENTER INTO THE EMPLOYER CONTRIBUTION STABILIZATION PROGRAM UNDER THE PROVISIONS OF CHAPTER 57 LAWS OF 2010

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, the City is participating in the Employer Contribution Stabilization Program under the provisions of Chapter 57, Laws of 2010 for the payment of retirement contributions; and

WHEREAS, said Program will allow the City to amortize an amount not to exceed \$826,574.00 of the New York State retirement bill; and

WHEREAS, the City's 2014 budget provided for the amortization of such costs; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 (c)(20) as Type II.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council authorizes the City to amortize an amount not to exceed \$826,574.00 of the New York State Retirement bill.

SECTION 2. That the Mayor or Comptroller is authorized to execute any and all necessary paper work to amortize these payments.

SECTION 3. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of

January, 2015



Carly Williams, City Clerk

Approved by the Mayor this 9th day of

January, 2015



Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ENGINEERING DESIGN PROPOSAL BY BARTON AND LO GUIDICE FOR BROADWAY/GRAND STREET SEWER REPLACEMENT

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, following an informal solicitation for consultant services, and a review of qualifications submitted, discussions have been entered into with Barton & LoGuidice, P.C. for design engineering services for the Broadway and Grand Street Sanitary Sewer Replacement; and

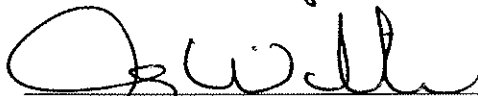
WHEREAS, Barton & LoGuidice, P.C. is highly competent in civil engineering and wastewater management services.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston authorizes the City of Kingston Mayor to execute a proposed engineering design proposal by Barton & LoGuidice, P.C. for the Broadway/Grand Street sewer replacement.

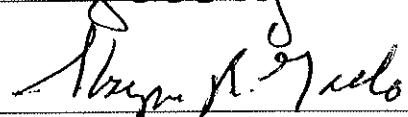
SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015



Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015



Shayne R. Gallo, Mayor

Adopted by Council on January 16, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AND ADOPTING A BOND ORDINANCE AND AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ENGINEERING DESIGN PROPOSAL TO FINALIZE STREET LIGHTING REPLACEMENT WITH L.E.D. FIXTURES WITH C.T. MALE

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, the Street Lighting Energy Analysis and Feasibility Final Report by C.T. Male Associates highlights an opportunity for the City to address major budgetary expenditures through long term cost avoidance.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

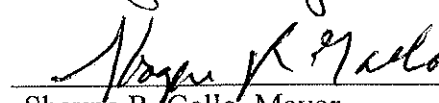
SECTION 1. That the Common Council of the City of Kingston authorizes the adoption of a bond ordinance in the amount of \$105,000.00 and authorizes the City of Kingston Mayor to execute the Proposed Engineering Design Proposal to Finalize Street Lighting Replacement with L.E.D. Fixtures with C.T. Male Associates.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AND ADOPTING A BOND ORDINANCE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH C.T. MALE TO PERFORM AN INVESTIGATIVE STUDY FOR PIKE PLAN REPAIRS

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Ball, Seche

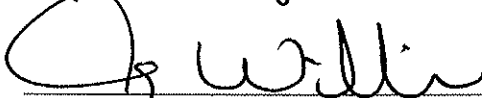
WHEREAS, after review of project proposals and discussion with the proposers, it has been decided to go forward with C.T. Male to do the investigative study of the Pike Plan for repairs and potential liability of parties involved in the construction.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

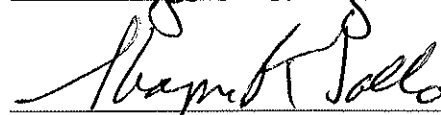
SECTION 1. That the Common Council of the City of Kingston authorizes the adoption of the bond ordinance in the amount of \$42,000.00 and authorizes the City of Kingston Mayor to execute a contract with C.T. Male Associates to do an investigative study for Pike Plan repairs and potential liability of parties involved in the construction of the Pike Plan.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

Resolution #27 of 2015

BOND ORDINANCE DATED JANUARY 6, 2015.

AN ORDINANCE AUTHORIZING AN INVESTIGATIVE STUDY RELATED TO REHABILITATION OF THE PIKE PLAN PEDESTRIAN PORTICO PROJECT IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$42,000, AND AUTHORIZING THE ISSUANCE OF \$42,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, by the favorable vote of not less than two-thirds of all members of said Council, as follows:

Section 1. An investigative study related to rehabilitation of the Pike Plan Pedestrian Portico Project, in and for the City of Kingston, Ulster County, New York, is hereby authorized at a maximum estimated cost of \$42,000.

Section 2. The plan for the financing thereof is by the issuance of \$42,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said City ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the City Comptroller, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the City Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, which is hereby designated as the official newspaper of said City for such purpose, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call,
which resulted as follows:

Alderman	<u>Dunn</u>	VOTING	<u>No's</u>
Alderman	<u>Seche</u>	VOTING	<u>Absent</u>
Alderman	<u>Will</u>	VOTING	<u>Abstained</u>
Alderman	<u>Dawson</u>	VOTING	<u>Yes</u>
Alderman	<u>Carey</u>	VOTING	<u>Yes</u>
Alderman	<u>Ball</u>	VOTING	<u>Yes</u>
Alderman	<u>Mills</u>	VOTING	<u>Yes</u>
Alderman	<u>Schabot</u>	VOTING	<u>Yes</u>
Alderman	<u>Brown</u>	VOTING	<u>Yes</u>

The ordinance was thereupon declared duly adopted.

LEGAL NOTICE OF ESTOPPEL

The bond ordinance, summary of which is published herewith, has been adopted on January 6, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Kingston, Ulster County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the City Clerk of the City for a period of twenty days from the date of publication of this Notice.

Dated: Kingston, New York,
January 9, 2015.

Carly Williams
City Clerk

BOND ORDINANCE DATED JANUARY 6, 2015.

AN ORDINANCE AUTHORIZING AN INVESTIGATIVE STUDY RELATED TO REHABILITATION OF THE PIKE PLAN PEDESTRIAN PORTICO PROJECT IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$42,000, AND AUTHORIZING THE ISSUANCE OF \$42,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

Specific object or purpose:	Investigative study related to rehabilitation of the Pike Plan Pedestrian Portico Project
Maximum Estimated Cost:	\$42,000
Period of probable usefulness:	Five years
Amount of obligations to be issued:	\$42,000



ORRICK, HERRINGTON & SUTCLIFFE LLP
51 WEST 52ND STREET
NEW YORK, NY 10019-6142
tel 212-506-5000
fax 212-506-5151
WWW.ORRICK.COM

December 30, 2014

Thomas E. Myers
(212) 506-5212
tmyers@orrick.com

VIA E-MAIL (jtuey@kingston-ny.gov)

Mr. John Tuey, City Comptroller
City of Kingston
City Hall/420 Broadway
Kingston, NY 12401

Re: City of Kingston, Ulster County, New York
Investigative Study/Pike Plan Pedestrian Portico Project - \$42,000 Bonds
Orrick File: 42394-2-66

Dear John:

In accordance with your recent request, we are enclosing the following relative to the above:

- (1) A suggested form for the bond ordinance. As you know, this ordinance must be adopted by a super majority vote; that is a vote of at least two-thirds of the total voting strength of the Council.
- (2) A suggested form for the summary Legal Notice of Estoppel. This Legal Notice of Estoppel should be published once in The Daily Freeman, the official newspaper designated in Section 9 of the bond ordinance.

In due course, please furnish us with the following:

- (a) An ORIGINALLY certified copy of the enclosed bond ordinance.
- (b) An ORIGINAL printer's affidavit of publication of the summary Legal Notice of estoppel from The Daily Freeman.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers
/es

BOND ORDINANCE

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at the Common Council Chambers, City Hall, 420 Broadway, in said City, on the 6th day of January, 2015, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by President James Noble, and upon roll being called, the following were

PRESENT:

*Alderman Dunn
Alderman Will
Alderman Dawson
Alderman Carey
Alderman Ball
Alderman Mills
Alderman Schabot
Alderman Brown*

ABSENT:

Alderman Seche

The following ordinance was offered by Alderman Dunn, who moved its adoption, seconded by Alderman Dawson, to-wit:

Resolution 28 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
RECOMMENDING APPROVAL FOR THE TRANSFER OF THE SUM OF \$15,000.00

Sponsored By: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, a \$15,000.00 judgment will be levied against the City of Kingston by the Department of Environmental Conservation for sanitary discharges resulting from the Gilead Street sewer collapse; and

WHEREAS, as a result a transfer of funds is necessary to pay said judgment; and

WHEREAS, the Finance and Audit Committee has received, reviewed and approved this request.


NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the sum of \$15,000.00 be transferred from Sewer Contingency G1-1990-5404, to Sewer Contracted Services G1-8120-5472

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this 7th day of

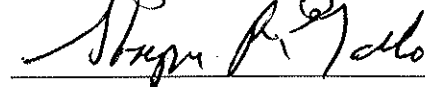
January, 2015



Carly Williams, City Clerk

Approved by the Mayor this 9th day of

January, 2015



Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

Financial Impact: \$15,000.00

Resolution 29 of 2015

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
RECOMMENDING APPROVAL TO NEGOTIATE A SETTLEMENT WITH DONNA MACKEY
FOR REPAIR OF CELLAR STORM WINDOW**

Sponsored By: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, a request has been made to negotiate a settlement with Donna Mackey for the repair of a cellar storm window in the amount of \$23.17, the expense she incurred as a result of a rock thrown from the City of Kingston's cutting machine; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

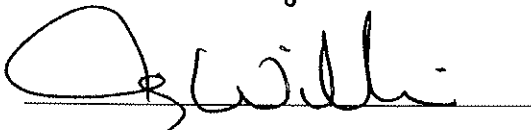
SECTION 1. That the sum of \$23.17 be reimbursed to Donna Mackey for the expense she incurred to repair her cellar storm window.

SECTION 2. This reimbursement is not to be considered an admission of liability, but is being done for administrative purposes.

SECTION-3. This resolution shall take effect immediately.

Submitted to the Mayor this 7th day of

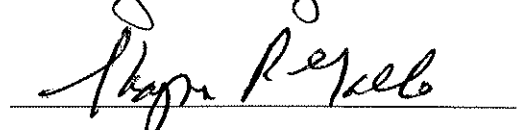
January, 2015



Carly Williams, City Clerk

Approved by the Mayor this 9th day of

January, 2015



Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

Res 29 2015 Donna Mackey claim reimburse

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXECUTE THE NYS DOT EQUITABLE BUSINESS OPPORTUNITY (EBO) SYSTEM

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, the Washington Avenue Signals Replacement project has been awarded to Stilsing Electric, Inc. of Rensselaer, NY for 4416,467.80; and

WHEREAS, in order to adequately administer this project the City needs access to NYS DOT Equitable Business Opportunities (EBO) System which provides "real-time" costs and quantity data related to this project; and

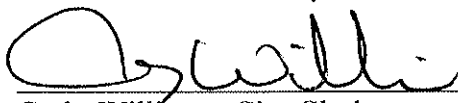
WHEREAS, in order to access the NYS DOT Equitable Business Opportunities (EBO) System, the Mayor needs to sign the EBO System Log-In/Password Application.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

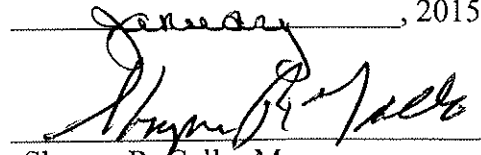
SECTION 1. That the Common Council of the City of Kingston authorizes the City of Kingston Mayor to execute the EBO System Log-In/Password Application.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 16, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AND ADOPTING A BOND ORDINANCE AND AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ASSET MANAGEMENT/GAP ASSESSMENT WITH BARTON & LOGUIDICE

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, in order to better identify and plan for future infrastructure needs, the Public Safety Committee entertained a presentation by Barton & LoGuidice on aspects of Asset Management; and

WHEREAS, "Gap Assessment" is the preferred option at this time, which would define the scope of work for full asset management implementation.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

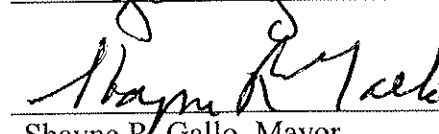
SECTION 1. That the Common Council of the City of Kingston authorizes the adoption of a bond ordinance in the amount of \$15,000.00 and authorizes the City of Kingston Mayor to execute the Proposed Asset Management/Gap Assessment Agreement with Barton & LoGuidice.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

Resolution #32 of 2015

BOND ORDINANCE DATED JANUARY 6, 2015.

AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF AN ASSET MANAGEMENT/GAP ASSESSMENT PLAN IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$15,000, AND AUTHORIZING THE ISSUANCE OF \$15,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, by the favorable vote of not less than two-thirds of all members of said Council, as follows:

Section 1. The implementation of an Asset Management/Gap Assessment Plan, in and for the City of Kingston, Ulster County, New York, is hereby authorized at a maximum estimated cost of \$15,000.

Section 2. The plan for the financing thereof is by the issuance of \$15,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said City ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the City Comptroller, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the City Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, which is hereby designated as the official newspaper of said City for such purpose, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

BOND ORDINANCE

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at the Common Council Chambers, City Hall, 420 Broadway, in said City, on the 6th day of January, 2015, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by President James Noble, and upon roll being called, the following were

PRESENT:

Alderman Dunn
Alderman Will
Alderman Dawson
Alderman Carey
Alderman Ball
Alderman Mills
Alderman Schabot
Alderman Brown

ABSENT:

Alderman Seche

The following ordinance was offered by Alderman Will, who moved its adoption, seconded by Alderman Dawson, to-wit:

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call,
which resulted as follows:

Alderman	<u>Dunn</u>	VOTING	<u>Yes</u>
Alderman	<u>Seche</u>	VOTING	<u>Absent</u>
Alderman	<u>Will</u>	VOTING	<u>Yes</u>
Alderman	<u>Dawson</u>	VOTING	<u>Yes</u>
Alderman	<u>Carey</u>	VOTING	<u>Yes</u>
Alderman	<u>Ball</u>	VOTING	<u>Yes</u>
Alderman	<u>Mills</u>	VOTING	<u>Yes</u>
Alderman	<u>Schabot</u>	VOTING	<u>Yes</u>
Alderman	<u>Brown</u>	VOTING	<u>Yes</u>

The ordinance was thereupon declared duly adopted.

LEGAL NOTICE OF ESTOPPEL

The bond ordinance, summary of which is published herewith, has been adopted on January 6, 2015, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Kingston, Ulster County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the City Clerk of the City for a period of twenty days from the date of publication of this Notice.

Dated: Kingston, New York,
January 9, 2015.

Carly Williams
City Clerk

BOND ORDINANCE DATED JANUARY 6, 2015.

AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF AN ASSET MANAGEMENT/GAP ASSESSMENT PLAN IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$15,000, AND AUTHORIZING THE ISSUANCE OF \$15,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

Specific object or purpose:	Implementation of an Asset Management/Gap Assessment Plan
Maximum Estimated Cost:	\$15,000
Period of probable usefulness:	Five years
Amount of obligations to be issued:	\$15,000

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the City of Kingston, Ulster County, New York (the "Issuer"),
DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 6th day of January, 2015.
2. That such meeting was a **special** regular (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication – should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer
this 9th day of January, 2015.



City Clerk

(CORPORATE SEAL)

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, the City of Kingston is the recipient of a grant award through NYS DEC Water Quality Improvement Program – Round 11, in the amount of \$365,831.00, with an estimated cost of \$488,207.00 to “green” the “Uptown Parking Lots Reconstruction”; and

WHEREAS, said grant will facilitate the Green Infrastructure Practices.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston authorizes the City of Kingston Mayor to execute a Supplemental Agreement with Barton & LoGuidice for design services associated with the grant for the green infrastructure for Uptown Parking Lots.

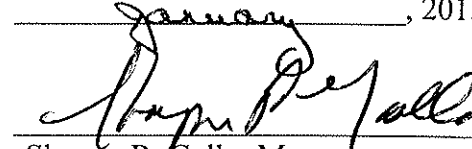
SECTION 2. That the Common Council of the City of Kingston authorizes the City of Kingston Mayor to execute an Agreement with the NYS Department of Environmental Conservation in the amount of \$365,831.00 for Project ID: 2013WQI11026 for the Water Quality Improvement Program.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ENGINEERING DESIGN PROPOSAL WITH H2M FOR PRELIMINARY DRAINAGE AND SCOPING STUDY

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, following an informal solicitation for consultant services and a review of qualifications, discussions have been entered into with H2M, Architects and Engineers, for design engineering services for the Jacob's Valley Storm Sewer Replacement and Rehabilitation; and

WHEREAS, H2M is highly competent in civil engineering and environmental services, a good fit for the stormwater collection and transmission project which will pass in close proximity to the pre-existing "Jacob's Valley Landfill" on CSX property.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston authorizes the City of Kingston Mayor to execute a proposed engineering design proposal by H2M for a preliminary drainage and scoping study.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 6, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE ENGINEER OF THE CITY OF KINGSTON TO FINALIZE THE DRAFT CONDITION REPORT AND SEEK PROPOSALS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE ANDY MURPHY MIDTOWN NEIGHBORHOOD CENTER

Sponsored by: Finance and Audit Committee: Aldermen: Mills,
Dunn, Will, Ball, Seche

WHEREAS, a preliminary evaluation of select items of concern at the Andy Murphy Midtown Neighborhood Center has been completed.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

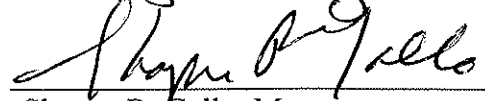
SECTION 1. That the Common Council of the City of Kingston authorizes the Engineer of the City of Kingston to finalize the draft condition report and seek proposals for architectural and engineering design services for the Andy Murphy Midtown Neighborhood Center.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 7th day of
January, 2015


Carly Williams, City Clerk

Approved by the Mayor this 9th day of
January, 2015


Shayne R. Gallo, Mayor

Adopted by Council on January 16, 2015